

**AGENDA-Revised**  
**VILLAGE OF RED HOOK**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL**  
**March 11, 2024 @ 7PM**  
**(Subject to Change prior to meeting date)**

**PLEDGE OF ALLEGIANCE**

Minute Approval - [February 22, 2024 Board of Trustees Workshop Meeting](#)

**REGULAR BUSINESS**

- \* Village Hall Cleaning Contract ([Vanguard](#))
- \* Generator Service Contract ([Allstate Power Systems](#))
- \* [RHCSO SRO Contract](#)
- \* 2024-2027 Septic Tank & Grease Trap Pump Out & Hauling ([Bid Spec](#) & [Bid Form](#))
- \* VFW Post 7765 Capital Plan Proposal - Letter of Support
- \* Red Hook Village Pride Parade ([BeckHook Pride's proposal](#))
- \* Adjust USDA-RD Form E ([Resolution](#))
- \* Village Budget (Tentative)([General](#), [Water](#), [Sewer](#))
- \* Budget Adjustments ([Resolution](#))
- \* Next Meetings: Workshop Meeting March 28, 2024, Board Meeting April 8, 2024

**DEPARTMENT/COMMITTEE REPORTS**

- I. LORI URBIN - Treasurer's Report
- II. MAYOR SMYTHE - Police Report & Law Enforcement; Fire Department; Sewer Project; Red Hook Public Library; Abrahams Park Task Force; Personnel; Insurance; All Municipal Departments; Facilities-Building & Grounds
- III. DEPUTY MAYOR KJARVAL- Highway Department; Red Hook Together; Town EDC; Human Relations Committee; Hardscrabble/Events Committee; Communications; Main Street Committee
- IV. TRUSTEE LAING - Materials Management; Water Department; Energy Sustainability; Community Preservation Fund Advisory Board; Sawkill Watershed Community
- V. TRUSTEE BRADLEY-RICKARD - Sewer Department; Village Green; Village Speed Limit to 25mph Initiative, Greenway Trails Committee
- VI. TRUSTEE APPENZELLER - Planning/Zoning Reports, Building Department, Public Spaces Initiative Committee; Village of Red Hook Zoning Review Committee

**GENERAL BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

**VOUCHER REVIEW & APPROVAL**

**ADJOURN MEETING**

Topic: Village of Red Hook Board Meeting

Time: Feb 12, 2024 07:00 PM Eastern Time (US and Canada)

Every month on the Second Mon, until Dec 9, 2024, 11 occurrence(s)

Mar 11, 2024 07:00 PM

Apr 8, 2024 07:00 PM

May 13, 2024 07:00 PM

Jun 10, 2024 07:00 PM

Jul 8, 2024 07:00 PM

Aug 12, 2024 07:00 PM

Sep 9, 2024 07:00 PM

Oct 14, 2024 07:00 PM

Nov 11, 2024 07:00 PM

Dec 9, 2024 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us06web.zoom.us/meeting/tZUrc--](https://us06web.zoom.us/meeting/tZUrc--ggj0rGdayrezkuBRWKbmEDeVrdlo8/ics?icsToken=98tyKuGpqD8sEtCTsRqFRpwcBI-gM_zwiCFcjadchQ3gGStGQDHBHeBPF5Z6JsrU)

[ggj0rGdayrezkuBRWKbmEDeVrdlo8/ics?icsToken=98tyKuGpqD8sEtCTsRqFRpwcBI-gM\\_zwiCFcjadchQ3gGStGQDHBHeBPF5Z6JsrU](https://us06web.zoom.us/meeting/tZUrc--ggj0rGdayrezkuBRWKbmEDeVrdlo8/ics?icsToken=98tyKuGpqD8sEtCTsRqFRpwcBI-gM_zwiCFcjadchQ3gGStGQDHBHeBPF5Z6JsrU)

Join Zoom Meeting

<https://us06web.zoom.us/j/81646846132?pwd=QcrPhrKF65ACyOiMqGQ9mgFVZe743O.1>

Meeting ID: 816 4684 6132

Passcode: 304974

One tap mobile

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• +1 312 626 6799 US (Chicago)

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

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